



City of San Pablo

Meeting Minutes

San Pablo Community Foundation Grants Committee

Tuesday, April 2, 2024

5:30 PM

Council Chambers

Special Meeting

CALL TO ORDER/ PLEDGE OF ALLEGIANCE / ROLL CALL

The meeting was called to order at 5:34 p.m. in the Council Chambers.

Present 4 - Committee Member Ortega, Committee Member Xavier, Vice Chair Calloway, Chair Chong

Absent 1 - Committee Member Cruz

PUBLIC COMMENT

No Public Comments were received.

WELCOME AND INTRODUCTIONS

PRESENTATIONS

1. [24-140](#) ORAL PRESENTATIONS BY FY 2023/24 GRANT APPLICANTS: (3 mins. each)
 - A. Proceed with 13 Eligible Grant Applicants (Alphabetical Order)

Presented.

ITEMS FOR COMMITTEE ACTION

2. [24-141](#) GRANT COMMITTEE DELIBERATION
 - A. Select Chair/Vice Chair for FY 2024/25 Grant Program
 - B. Consider Approving Minutes of the Meeting of May 18, 2023
 - C. Discuss/finalize staff's recommended timeline for FY 2024/25 Grant Program

A.) A motion was made by Committee Chair Calloway, seconded by Committee Member Xavier, to appoint Sara Ortega as Committee Chair and Rita Xavier as Vice Chair. The motion passed by the following vote:

Aye: 4 - Ortega, Calloway, Chong, Xavier

Absent: 1 - Cruz

B.) A motion was made by Xavier, seconded Calloway to approve the Meeting Minutes of May 18, 2023. The Motion passed by the following vote:

Aye: 4 - Ortega, Calloway, Chong, Xavier

Absent: 1 - Cruz

C.) A motion was made by Ortega, seconded by Chong, to approve the staff suggested timeline for the FY 24/25 Grant Program. The motion carried by the following vote:

Aye: 4 - Ortega, Calloway, Chong, Xavier

Absent: 1 - Cruz

ADJOURNMENT

Adjourned at 6:42 PM